

LHRC Committee Meeting

Minutes

Friday, January 17th, 2014
863 Glenrock Road
Norfolk, VA 23502

Board Members Present

Felicia Sawyer
Trink Dahl-Prince
Marquis Norton

Board Members Absent

Others Present

Kenneth Moody – LAWCCS, LLC
Nina Moskowitz – VB DHS
Jane Sinnott – VB DHS
Cynthia Davis – U First Inc.
Shareem Owens – Eagles Nest, LLC
Stewart Prost – OHR
Michael Burke – Burke Family Care, LLC
Robin Haverty – Hope House Foundation
Melissa Constantine – Chesapeake CSB
Donna B. Kellam/Debra J. Wharton – Eastern Shore CSB
Candice Hassell – Community S.H.A.R.E., LLC
Rhonda Wood – Mobile Mental Health
Susan Troyanos – Paradigm House, Inc.
Melissa Nucert – Burke Family Care, LLC
Phillip Ellick (A.D.T.)

Absent

Lora Rose – CAI
Juanda Antrum – Person Centered Place, LLC
M.J. Harding – Refuge Manor
Shawn Beasley – Blueprints for Youth & Families

Call to Order

The Friday, January 17th, 2014 LHRC meeting was called to order at 9:10am. Trink Dahl-Prince presiding.

Announcements

Trink Dahl-Prince announced that Mr. Marquis Norton is the newest board member and we now have a quorum.

Approval of Agenda

The agenda was approved by the LHRC Committee members.

Approval of Minutes

The minutes for September 27th and October 18th were approved by the LHRC Committee members.

New Business

Burke Family Care, LLC was approved for affiliation to add a new residential home. The City of Virginia Beach presented their recovery program.

Old Business

Abuse allegations, deaths and complaints all go into the CHRIS data base. Google Chrome and Safari won't access it. Internet Explorer 8 or older allows full access. Contact Susan Tinsley in the central office if you're having any problems. For occasional problems, contact Mr. Prost.

Providers Reports

- Lifting As We Climb Community Services – Served 51 individuals, 0 allegations of abuse, 0 complaint cases, 0 resolutions and 0 violations.
- Eastern Shore CSB – Served 1,404 individuals, 1 allegation of neglect (case closed) and 0 resolutions.
- Chesapeake, CSB - Served 830, 6 allegations of abuse/neglect, 3 complaints.
- Virginia Beach CSB - Served 6,933 individuals, 7 allegations of abuse, 6 out of 7 Neglect 11 Complaints resolved below the directors level
- U-First Inc. – Served 5 individuals, 0 complaints, 0 resolutions
- Person Centered Place, LLC Served - 13 individuals, 1 neglect case closed
- Hope House Foundation - Served 119 individuals, 12 allegations of abuse: all closed, 1 neglect unfounded
- Blueprints For Youth And Families - 0 Allegations of abuse, 0 complaints, 0 resolutions
- Eagles Nest, LLC - Served 6 individuals, 0 allegations of abuse, 0 complaints
- Mobile Mental Health, LLC – Served 32 individuals, 0 allegations of abuse, 0 complaint cases
- Community S.H.A.R.E., LLC – Served 2 individuals, 0 allegations of abuse and neglect or human rights violations
- Burke Family Care, LLC – 6 individuals, 0 allegations of abuse and neglect, 0 complaints, 0 resolutions and 0 violations

Membership Discussion

Mr. Marquis Norton was introduced as a new member of the LHRC meeting and Mr. Phillip Ellick was interviewed by the LHRC and considered to a nearly appointed member.

Closed Session 10:30 am – 12:30 pm

The Virginia Beach Area LHRC went into Closed Session pursuant to Virginia Code 2.0-37(A) in order to review a request from the Virginia Beach Department of Human Services for appointment of a Next Friend, review of restrictive programs submitted by Virginia Beach DHS, and abuse/neglect reports from Community Alternatives, Eastern Shore CSB, Hope House Foundation, and Virginia Beach DHS. Upon coming

Advocate's Report

Mr. Prost stated that the VA each LHRC goal is to obtain and maintain five (5) members. Mr. Prost informed the VA Beach LHRC members and the providers that he would be scheduling a training in March or the first of April at Eastern State on the topics of Human Rights Hearings. Mr. Prost informed and reminded providers to ensure registration and report annual seclusion and restraint to CHRIS Database. Mr. Prost request providers to report any problematical situations or circumstances to Susan Tinley. Mr. Prost informed providers that the Human Rights Department will continue to do site visits. Address issues and concerns as a means of educational procedure.

Adjournment

With no further business, the January 17th 2014 LHRC meeting adjourned at 12:45pm.